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Message Text

LIMITED OFFICIAL USE

PAGE 01 BUENOS 03694 211416Z

40
ACTION ARA-03

INFO OCT-01 ISO-00 L-01 /005 W
---------- 105760
R 211349Z MAY 74
FM AMEMBASSY BUENOS AIRES
TO SECSTATE WASHDC 6571

LIMITED OFFICIAL USE BUENOS AIRES 3694

E.O. 11652: N/A
TAGS: BBAK, EIND, AR
SUBJ: SWIFT-DELTEC: CRIMINAL CASE

REF: (A) STATE 97738; (B) BA-3453

SECOND TELEGRAM REFERRED TO IN REF B IS BA-3012 OF APRIL 26,
REPEAT BA-3012.
HILL

LIMITED OFFICIAL USE

NNN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 21 MAY 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GarlanWA
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974BUENOS03694
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740126-0346
From: BUENOS AIRES
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740531/aaaabbme.tel
Line Count: 34
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: (A) STATE 97738; (B) BA-3453
Review Action: RELEASED, APPROVED
Review Authority: GarlanWA
Review Comment: n/a
Review Content Flags:
Review Date: 05 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <05 SEP 2002 by boyleja>; APPROVED <26 FEB 2003 by GarlanWA>
Review Markings:

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EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: SWIFT-DELTEC: CRIMINAL CASE
TAGS: BBAK, EIND, ACOM, AR, SWIFT-DELTEC
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

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